VILLAGE OF CRESTWOOD 13840 S. CICERO AVE. CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Clerk O'Donnell at 7:00 pm.

ROLL CALL

Present and responding to roll call were the following:

Trustees:

Patricia T. Flynn

Daniel Jurka, Sr. Anthony Benigno

William Pieroth
Michael McInerney

Linda Madlener

Absent:

Louis Presta

Present on behalf of the Village:

Village Clerk

Jeannette O'Donnell

A motion was made by Trustee Pieroth, seconded by Trustee Benigno to appoint Patricia Theresa Flynn as mayor pro tem for this meeting as Mayor Presta is absent.

Ayes - 6

Trustees Flynn, Jurka, Benigno, Pieroth, Madlener and McInerney

Nays - 0

Motion passed.

1. DISCUSSION ITEMS

None

2. REPORT OF VILLAGE SERVICES DIRECTOR

None

3. REPORT OF VILLAGE CLERK

Requested the Board to review meeting dates for 2017. The Board agreed to the dates proposed.

4. REPORT OF MAYOR

None

5. REPORT OF VILLAGE ATTORNEY AND PRESENTATION OF ORDINANCES FOR REVIEW None

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

Trustee Pieroth stated there will be more PO's in the Board's emails.

8. AUDIENCE PARTICIPATION

Questions and statements were made by audience members.

9. ADJOURNMENT

Trustee Pieroth moved, Trustee Benigno seconded to adjourn at 7:20 pm. **VOICE VOTE. ALL VOTED AYE. MOTION PASSED**